



**ASSABET VALLEY REGIONAL VOCATIONAL DISTRICT
SCHOOL COMMITTEE**
Chairman: Lynn G. Ryan

MEETING AGENDA
Tuesday, March 5, 2013 at 7:00 PM

Meeting will be held in the School Committee Conference Room at the Assabet Valley Regional Technical High School, 215 Fitchburg Street, Marlborough, MA.

ESTIMATED TIME	AGENDA ITEM
	PLEDGE OF ALLEGIANCE
7:00-7:05 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting. Bring enclosed.
7:05-7:10 PM	BILLS AND PAYROLL ~Warrant(s) on table for Committee signatures
	AUDIENCE
7:10-7:15 PM	~ Student Representative Report
7:15-7:30 PM	~ Joan Brown will be present to report on MASC Joint Conference workshop.
7:30-7:45 PM	~ Terry Riley will be present to present Annual Athletic Report. Bring enclosed.
7:45-7:55 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:55-8:15 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed. ~ Review of house building policy. Bring enclosed.
8:15-8:30 PM	POLICY DEVELOPMENT ~ VOTE: 2 nd Reading and vote of FY14 Program of Studies. Bring enclosed. ~ VOTE: To approve revised job description for Director of Business Operations. Bring enclosed.
8:30-8:45 PM	REPORT from ASSISTANT SUPERINTENDENT ~ To hear report from Mr. Collins. Bring enclosed. ~ Discussion of OPEB Trust Agreement. Bring enclosed. ~ To receive copy of FY12 Audit Report.
8:45-9:00 PM	PRINCIPAL'S POST ~To hear report from Mr. Hollick. ~ VOTE: To approve overnight trip to Mashpee for Softball Team. Bring enclosed. ~ VOTE: To approve overnight trip to Mashpee for Baseball Team. Bring enclosed. ~ VOTE: To approve February, 2014 senior trip to Costa Rica. Sarah McCann will be present to provide information and answer questions. Bring enclosed.
9:00-9:05 PM	COMMUNICATIONS ~Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed.
9:05-9:10 PM	PROGRAM ADVISORY COMMITTEE ~ VOTE: To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidates. Bring enclosed. ~ To distribute PAC meeting minutes. Bring enclosed.
9:10-9:25 PM	EXECUTIVE SESSION ~ To enter into Executive Session to conduct contract negotiations with prospective Superintendent-Director.

9:25-9:35 PM **PERSONNEL**

~ **VOTE:** To ratify contract for prospective Superintendent-Director

~ **VOTE:** To post, advertise and fill the position of Director of Business Operations

9:35-9:45 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Mary Jo Nawrocki, Superintendent-Director



Secretary, Assabet Valley Regional Vocational District School Committee

The listing of items are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

MEETING POSTED at www.assabettech.com Wednesday, February 27, 2013 at 3:15 PM